

# Agenda

## **Bolinas-Stinson Union School District Regular meeting of the Board of Trustees**

**Date: June 19, 2018**

**Meeting Time: Closed session 5:00-6:00 PM; Open session begins at 6:00 PM**

**Location: Bolinas Campus, 125 Olema Bolinas Road, Bolinas, CA 94924**

- 1. Call Meeting to order**
- 2. Approval of Closed Session Agenda**
- 3. Public Comments on Closed Session Agenda**

This is an opportunity for the public to address the Trustees on matters related to school business that is on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time. Concerns about individual employees or confidential items shall not be discussed in public meetings of the Board of Trustees. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

- 4. Recess to Closed session**

- 4.1 Student Matters – 35146, 48912, 49073-49079
- 4.2 Public Employee Discipline/Dismissal/Release - 54957

- 5. Reconvene into Open Session**
- 6. Announcement of Reportable Action taken during Closed Session**
- 7. Approval of Agenda / Introductions – reading of Mission Vision Statement**

***Meet and greet: New Principal Michelle Stephens will be introduced***

- 8. BOARD MEMBER REPORTS and Comments**

Negotiations- Siedman  
Facility Needs Committee- Marcotte/Demmerle  
Green STEAM committee – Woods  
Marin County School Boards Association (MCSBA) – Siedman  
Joint Legislative Action Committee – Pfeiffer  
Staff housing Committee – Demmerle/Pfeiffer

- 9. Public Comments:**

This is an opportunity for the public to address the Trustees on matters related to school business that is not on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time. Concerns about individual employees shall not be discussed in public meetings of the Board of Trustees. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

- 10. Correspondence/Information**

Information only

- 10.1 Enrollment projection for 2018-2019 school year
- 10.2 Donation record
- 10.3 Incoming Correspondence
- 11.4 Outgoing correspondence

Thank you to John Borg for “clean canteen” cup donation for the cafeteria

- 11.5 Other:

<b>11. Superintendent's Report</b>	<b>REPORT</b>
11.1 Budget/Legislative update	
<b>12. Principal's Report</b>	<b>REPORT</b>
12.1 End of school report	
<b>13. Approval of the following Consent agenda items</b>	<b><u>ACTION</u></b>
13.1 Warrants: Batches: 41, 42, 43 & 44	
13.2 Minutes from: 6/4/2018 and 6/5/2018	
Other:	
Interdistrict Transfer (g8)	
<b>14. Strategic Plan</b>	Study & Information/ <b><u>ACTION</u></b>
Review and amend	
Approve amendments as discussed at the 6/4/18 Board Retreat and 6/5/18 regular meeting	
a. Flexible art & music class participation by home school students residing within the district confines – next steps (legal, liability, staff input, ADA impact, timeline for assessment, communication plan)	
b. Social Emotional Learning - next steps (communication to parents)	
c. Kindergarten readiness roundtable – timeline for committee meetings/goals	
<b>15. Staff Housing</b>	Study & Information
Ongoing review of proposals/options	
<b>16. Budget 2018-19</b>	Study & Information/ <b><u>ACTION</u></b>
Approve Budget 2018-19	
<b>17. LCAP (Local Control Accountability Plan)</b>	Study & Information/ <b><u>ACTION</u></b>
Approve Local Control Accountability Plan	
<b>18. Resolution 13 EPA (Education Protection Account)</b>	Study & Information/ <b><u>ACTION</u></b>
Approve Resolution 13 - EPA Expenditure resolution	
<b>19. Resolution 14 Transfer of Funds</b>	Study & Information/ <b><u>ACTION</u></b>
Approve Resolution 14 – Transfer of funds	
<b>20. Board Policy 4211 Selection of personnel</b>	Study & Information/ <b><u>ACTION</u></b>
Review changes made to policy (6/4/18, 6/5/18)	
<b>21. Board Policy 4113</b>	Study & Information/ <b><u>ACTION</u></b>
Approve new board policy BP4113 and AR4133 Assignment to Departmentalized classes outside Credential Authorization	
<b>22. Board policy 6170.1 Transitional Kindergarten</b>	Study & Information/ <b><u>ACTION</u></b>
Review revised policy	

## **23. BOARD CONSIDERATION - Human resources**

- a. Approve Principals Contract effective 7/1/2018 to 6/30/2019 **ACTION**
- b. Approve recommendation from the screening and interviewing committee for 7/8 teacher **ACTION**
- c. Approve recommendation from screening and interviewing committee for Instructional Assistant-Special Education **ACTION**

## **24. Extended Field trips**

- a. Sierra Nevada/ grade 7; 9/20/18 to 9/24/18; Amount requested: \$ 3500.00 **ACTION**
- b. Joshua Tree/ grade 8; 11/5/18 to 11/10/18; Amount requested: \$ 8720.00 **ACTION**
- c. Utah/grade 7; 5/12/19 to 5/24/19; Amount requested: \$ 11,000.00 **ACTION**
- d. Yosemite/grade 5/6; dates to be determined; Amount requested: To be determined **ACTION**

## **25. Board Policy 9341.2 Agenda**

Study & Information/**ACTION**

Review amendment to Board policy the outlines closed session agenda items

## **26. Public Comments:**

This is an opportunity for the public to address the Trustees on matters related to school business that is not on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time. Concerns about individual employees shall not be discussed in public meetings of the Board of Trustees. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

## **27. FUTURE**

S&I -Strategic Plan (Ongoing)  
S&I - Facilities Planning (Ongoing)  
Clarification of School discipline rules (August, 2018)  
Review and approve Spanish language instruction August, 2018  
Staff Housing update (ongoing)  
Student Reports- Walker Creek  
Solar Lease review  
Volunteers in the classroom and campus visitors (August)  
Grade 7 report on Utah  
Approve school rules  
Psychologist's contract  
School Nurse Contract  
Legal Service contract  
Review/Approve CSBA BP and AR 3320 Claims and Actions against the District  
Consolidated Application

## **28. Meeting adjourned**

The next regular Board meeting will be held on 8/14/2018 at the Bolinas Campus